



The Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

FINANCE AND IMPLEMENTATION COMMITTEE
Meeting Report
September 8 & 9, 1999
Native Sons of the Golden West Hall, Murphys, CA

TASK FORCE ATTENDEES: COMMITTEE MEMBERS: PRESENT: Mr. David Janssen, Chair Mr. Greg Abel Hon. Diane Wick Mr. Fred Klass ABSENT: Hon. Jerry Eaves Hon. Charles Smith	PRESENTERS: Mr. Thomas Gardner, Vitetta Group TASK FORCE STAFF: Ms. Veronica Gomez, Facilities Planner Ms. Patricia Bonderud, Facilities Planner CONSULTANTS TO THE TASK FORCE: Mr. Thomas Gardner, Vitetta Group Ms. Kit Cole, Vitetta Group GUESTS:
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The Committee discussed:

- I. Interstate models
 - Appellate Courts
 - Community Colleges
 - California State University
 - Board of Corrections
- II. Elements of interstate and intrastate models that have "best fit" potential for California's trial courts
 - Board of Corrections – grants to counties
 - California State University – method of allocation of funds for minor capital outlay
 - New York Dormitory Authority – model for statewide facilities authority
 - West Virginia – lease payments from the state to the counties that "follow" new judgeships
- III. Consultants provided an overview of financial issues
 - Preliminary estimates for:
 - New and replacement construction
 - Cost to retire debt service
 - Cost of maintenance if new square footage is added

Dr. Gardner presented I and II, with Committee discussion regarding the issues following the presentation. He then presented III, with the Committee returning to discuss issues surrounding I and II shortly thereafter.

At the conclusion of the meeting, the Committee discussed possible next steps for the December meeting, including having VITETTA discuss the organizational and administrative capacity of the state Department of General Services and the Administrative Office of the Courts.

No final determination was made regarding the agenda for the December meeting.